

Meeting of the Board of Directors
BANKS SCHOOL DISTRICT 13
450 S. Main Banks, OR
December 13, 2010

Regular Session

Note: The District will endeavor to provide the following services if requested 48 hours prior to the meeting: qualified bilingual interpreters or qualified sign language interpreters. These services are provided at no cost to recipient. To obtain services, call 503-324-8591 at least 48 hours prior to this meeting.

**5:30 PM Board Work Session – District Conference Room
Agenda**

- Bond Discussion
- Superintendent Discussion
- Negotiations Discussion
- Performance Contracting

ADA access is available through the North door of the District Office. A bell is located by the door if assistance is needed. If you have any questions, please contact the District Office at 503-324-8591.

Agenda

- 7:00 PM Regular Board Meeting – District Board Room**
- 7:00 p.m. **1. CALL TO ORDER-FLAG SALUTE**
- 7:01 p.m. **2. PUBLIC WELCOME/RECOGNITION/COMMENTS**
- 7:05 p.m. **3. APPROVAL OF AGENDA**
- 7:06 p.m. **4. PRESENTATIONS**
- 7:16 p.m. **4.1 Elementary Outdoor School Presentation**
- 4.2 FFA Nationals Presentation**
- 7:26 p.m. **5. CONSENT AGENDA**
- 5.1 Approve November 8, 2010 Board Work/Regular Session Minutes**
- 5.2 Approve Fiscal Report**
- 5.3 Approve Routine Personnel Matters**
- e. Extra Duty Contracts**
2010-11 School Year Only
Kiley Richeson High School JV2 Girls Basketball Coach
- 5.4 Student Expulsion**
- 7:30 p.m. **6. ACTION ITEMS**
- 7:30 p.m. **6.1 OSBA Board of Directors Candidate Election**
- 7:35 p.m. **6.2 2010 OSBA Resolutions**
- 7:40 p.m. **6.3 Policy and Administrative Regulations Adoption**
GCAB – Personal Communication Devices & Social Media - Staff
- 7:50 p.m. **6.4 Appoint negotiations team for Banks School District for**
upcoming collective bargaining with certified and classified
employees
- 7:55 p.m. **7. DISCUSSION ITEMS**
- 7:55 p.m. **8. REPORTS**
- 7:55 p.m. **8.1 Administrators Reports**
- 8:05 p.m. **9. SUPERINTENDENT’S REPORT**
- 8:10 p.m. **10. AUDIENCE TIME**
- 8:15 p.m. **11. BOARD OF DIRECTORS**
- 8:25 p.m. **12. ADJOURNMENT**